COUNCIL MEETING #6-81 MARCH 17, 1981 7:30 P.M. Council Room

## MINUTES

#### TOWN OF FREEPORT

### MEETING OF THE FREEPORT TOWN COUNCIL

- X Regular
- Special

# Chairman's Call to Order

### Present Excused Absent

John Swan, Chairman, 48 Bow Street	X	-	
Hollis Willett, Vice Chairman, Lower Flying Pt	X	<del></del>	
Leo Valliere, 10 Park Street	X		
William Lunt, Webster Road	X		_
David Coffin, Bartol Island Road	X		
Vaughndella Curtis, Pine Street	X		
Edward Hindley, Wardtown Road	X		
			-5

Moved and Seconded - That the reading of the Minutes of Meeting #5-81 held March 10, 1981 be waived and accept it as printed. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

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COUNCIL MEETING #6-81 MARCH 17, 1981

Moved and Seconded - That we waive the second reading. (Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

ITEM #24-81

<u>Be It Ordered</u> - That Mr. Gary Escorsio be appointed, effective immediately, to the Doard of Trustees of the Freeport Sewer District to serve until March 1, 198**2** 

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk by March 31, 1981. (Councilors Hindley & Curtis) (7 Ayes) (0 Nays)

Moved and Seconded - That the Town Manager read the proposals. (Councilors Willett & Coffin) (7 Ayes) (0 Nays)

ITEM #25-81

Be It Ordered - That the Town Manager be authorized to expend an amount not to exceed \$7,000.00 for replacement of any necessary portions of the South Freeport Wharf Float System, said funds to be expended from the Miscellaneous and Contingency Account. (Councilors Coffin § Willett) (7 Ayes) (0 Nays)

Moved and Seconded - That we waive the second reading of this Order. (Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

ITEM #26-91

<u>Be It Ordered</u> - That Dean Chamberlin and Dorothy Soule be reappointed as Members of the Board of Trustees of the B.H. Bartol Library, effective April 1, 1981, to serve until April 1, 1984.

Be It Further Ordered - That the above named qualify by swearing an Oath of Office before the Freeport Town Clerk by March 31, 1981. (Councilors Hindley & Curtis) (7 Ayes) (0 Nays)

COUNCIL MEETING #6-81 MARCH 17, 1981

Moved and Seconded - That Item #27-81 be amended to have a Public Hearing for Charles Carney for his Pownal Road Automobile Junkyard Permit. (Councilors Willett & Coffin) (7 Aves) (0 Navs)

(Councilors Willett & Coffin) (7 Ayes) (0 Mays)

ITEM #27-81

<u>Be It Ordered</u> - That a Public Hearing <u>be held on April</u> 7, 1921 at 7:30 P.M. in the Council Room of the Municipal Building to consider an Application for an Automobile Graveyard and/or Junkyard Permit as submitted by Charles Davis, Jr. (Councilors Curtis & Hindley) (7 Ayes) (0 Nays)

Moved and Seconded - That we waive the second reading. (Councilors Lunt & Curtis) (7 Ayes) (0 Nays)

ITEM #28-81

<u>Le It Ordered</u> - That the Proposed Amendments to the Freeport Zoning Ordinance be herein introduced and submitted to Public Hearing on April 7, 1981 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Amendments be printed and distributed between the B.H. Bartol Library and the Town Clerk's Office for pick-up by citizens. (Councilors Valliere & Coffin) (7 Ayes) (0 Nays)

COUNCIL MEETING #6-31 MARCH 17, 1981

<u>Moved and Seconded</u> - That the second reading be waived. (Councilors Lunt & Coffin) (7 Ayes) (0 Mays)

ITEM #29-81

Be It Ordered - That the Proposed Amendment to the Freeport Shellfish Gathering Ordinance be herein introduced and submitted to Public Hearing on April 7, 1981 at 7:30 P.M. in the Council Room of the Municipal Building.

Be It Further Ordered - That 30 copies of the Proposed Amendment be printed and distributed between the B.H. Bartol Library and the Town Clerk's Office for pick-up by citizens. (Councilors Willett & Hindley) (7 Ayes) (0 Nays)

ITEM #30-81

Be It Ordered - That the Freeport Cable Television Regulatory Board, the Town Attorney' and the Town Manager be authorized to negotiate to final form a Franchise Agreement with United Video Cablevision of Freeport, Maine. (Councilors Curtis & Lunt) (6 Ayes) (1 Nay, Councilor Coffin)

Town Manager Benway acknowledged Mr. David Coffin's resignation from the Planning Board.

Mr. Benway stated regarding the Police Lease that corrections are forthcoming and will be in print: Blue Spruce pays their own fuel and utilities.

Council Chairman Swan requested his 2 lists and stated that an organizational meeting/workshop will be set up next Tuesday night to put these lists in proper order.

He also stated that appointments to committees will be made at the first meeting in April.

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Vice Chairman Willett stated that the Substance Abuse Committee would like to make their presentation to the Council so that they might be dismissed.

Council Chairman Swan will be meeting at the end of each month with Town Manager Benway and Vice Chairman Willett in order to schedule monthly workshops.

Moved and Seconded - That the Council adjourn at 8:24 P.M. (Councilors Lunt & Coffin) (7 Ayes) (0 Nays)

The foregoing was recorded by: Mary D. Wescott Council Secretary

Distribution:

Council, Town Attorney, Supt. of Schools, Auditor, Town Clerk, Bookkeeper, Police, Highway, Library, Codes Enforcement, Harbormaster